

**Wellesley Public Schools
School Committee Meeting – Executive Session
Tuesday, November 15, 2011**

School Committee Chair Suzy Littlefield called the executive session to order at 8:15 pm. Those present were Ilissa Povich, KC Kato, Diane Campbell, Suzy Littlefield, Wendy Paul, Bella Wong, Salvatore Petralia and Keith Muntyan (counsel).

Potential Litigation

REDACTED

Adjournment

With a motion from Ms. Povich and seconded by Ms. Kato, the Committee was polled and all voted 'aye' to adjourn executive session at 9:40 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Tuesday, November 29, 2011
Juliani Room, Town Hall**

Suzy Littlefield, Chair called the executive session to order at 10:00 pm. Those present were Ilissa Povich, Suzy Littlefield, Diane Campbell, Wendy Paul, Bella Wong and Salvatore Petralia.

Potential Litigation

Ms. Littlefield announced that she and Ms. Campbell met with Peter deRoeve today. Mr. deRoeve is a candidate to serve as interim business manager; he comes highly recommended by MASBO. He is available to start early December, but is also being sought by other districts for interim appointments.

REDACTED

MASBO audit and site visits occurred early November; comprehensive report is anticipated by year's end.

Personnel

Ms. Wong advised the Committee that Tracy Mara, Upham principal has requested an extension of her leave of absence until June 30, 2012. Elaine Harold, Fiske principal has been serving as principal for both Upham & Fiske schools during Ms. Mara's leave. The Administration will consider extending Ms. Harold's coverage of Upham through the leave extension.

Adjournment

Upon a motion by Ms. Campbell and seconded by Ms. Povich, the Committee was polled, all 'aye' to adjourn executive session at 11:12 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Tuesday, December 6, 2011
Juliani Room, Town Hall**

The Chair called the executive session to order at 10:05 pm. Those present were Ilissa Povich, Suzy Littlefield, Diane Campbell, KC Kato, Wendy Paul, Bella Wong and Salvatore Petralia.

Potential Litigation

REDACTED

Personnel

Ms. Wong reported that with Tracy Mara's extension to her maternity leave, Elaine Harold, principal of Fiske, has agreed to continue as interim principal at Upham Elementary, serving as principal of both Fiske and Upham until the end of the school year. Families at Upham and Fiske Schools will receive notification this week.

Food Service Contract

Mr. Petralia reported that he has been meeting monthly with Chartwells in an effort to exchange feedback from the community on the new vendor's first months in the District.

Adjournment

The executive session adjourned at 10:35pm.

Respectfully Submitted,

Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Thursday, December 15, 2011
Superintendent's Conference Room, Wellesley Middle School**

School Committee Chair, Ms. Littlefield called the meeting to order at 10:02 am and asked for a motion to go into executive session. Motion made by Ms. Povich, seconded by Ms. Kato.

Those present were Suzy Littlefield, Diane Campbell, KC Kato, Wendy Paul, Ilissa Povich, Bella Wong, Salvatore Petralia, Barbara Searle and Terri Tsagaris of the Board of Selectman, Susan Hurwitz of the Human Resources Board and Keith Muntyan, counsel.

Potential Litigation

REDACTED

Adjournment

With a motion by Ms. Kato and seconded by Ms. Povich, the Committee was polled and unanimously voted to adjourn executive session at 11:05 am.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Tuesday, January 10, 2012
Juliani Room, Town Hall**

School Committee Chair, Ms. Littlefield called the executive session to order at 8:45 pm. Those present were Suzy Littlefield, KC Kato, Ilissa Povich, Diane Campbell, Wendy Paul, Bella Wong, Salvatore Petralia, and James Pender (counsel).

Food Service Contract

REDACTED

Adjournment

Upon a motion by Ms. Kato and seconded by Ms. Campbell, and with a unanimous vote, the executive session adjourned at 9:35 pm.

Respectfully Submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Tuesday, January 24, 2012
Juliani Room, Town Hall**

Chair of the School Committee, Suzy Littlefield, called the executive session to order at 8:45 pm. Those present were KC Kato, Ilissa Povich, Diane Campbell, Suzy Littlefield, Wendy Paul, Bella Wong and Salvatore Petralia.

Potential Litigation

REDACTED

Adjournment

Upon a motion by Ms. Kato and seconded by Ms. Campbell, the Committee was polled, all 'aye' to adjourn executive session at 9:35 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee – Executive Session
Tuesday, January 31, 2012
Juliani Room, Town Hall**

Suzy Littlefield, Chair, called the executive session to order at 9:45 pm. Those present were KC Kato, Ilissa Povich, Suzy Littlefield, Diane Campbell, Wendy Paul, Bella Wong and Salvatore Petralia.

Potential Litigation

REDACTED

Ms. Wong advised the Committee that Ms. Judith Belliveau, current business manager in Lincoln-Sudbury, has expressed interest in serving as interim business office manager.

Adjournment

Upon a motion by Ms. Povich and seconded by Ms. Kato, the Committee was polled, and all voted to adjourn executive session at 10:38 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee - Executive Session
Tuesday, February 28, 2012
Juliani Room, Town Hall**

School Committee Chair, Suzy Littlefield, called the executive session to order at 8:45 pm. Those present were KC Kato, Ilissa Povich, Diane Campbell, Suzy Littlefield, Wendy Paul, Bella Wong and Salvatore Petralia.

Potential Litigation

The Committee discussed the lunch debt accrued by students who now are eligible for the free and reduced lunch program. Metrowest Legal Service brings into question the application process for the free and reduced program and whether these families would've been eligible previously and hence, wouldn't have accrued debt. School Committee will consider waiving this debt.

REDACTED

Adjournment

Upon a motion from Ms. Povich and a second from Ms. Paul, the Committee was polled, all voting to adjourn the executive session at pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Tuesday, March 6, 2012
Juliani Room, Town Hall**

Chair Suzy Littlefield called the executive session to order at 9:05 pm. Those present were Ilissa Povich, KC Kato, Wendy Paul, Suzy Littlefield, Diane Campbell, Bella Wong, Salvatore Petralia, Al Robinson (Town Counsel), James Pender (Counsel) and Terri Tsagaris (Board of Selectman).

Potential Litigation

REDACTED

Adjournment

Upon a motion by Ms. Kato and seconded by Ms. Campbell, the Chair polled the Committee voting unanimously to adjourn the executive session at 9:45 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting – Executive Session
Friday, March 9, 2012
Superintendent's Conference Room, Wellesley Middle School**

School Committee Chair Suzy Littlefield called the executive session to order at 2:08 pm following the Superintendent Search Committee meeting. Those present were Ilissa Povich, KC Kato, Wendy Paul, Suzy Littlefield, Diane Campbell, Bella Wong, Salvatore Petralia and James Pender (Counsel).

Potential Litigation

REDACTED

Adjournment

Upon a motion by Ms. Kato and seconded by Ms. Campbell, the Chair polled the Committee voting unanimously to adjourn the executive session at 2:35 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting – Executive Session
Tuesday, March 20, 2012
Wellesley High School Library**

Chair Suzy Littlefield called the executive session to order at 10:25 pm. Those present were Tere Ramos, KC Kato, Wendy Paul, Suzy Littlefield, Diane Campbell, Bella Wong and Salvatore Petralia.

Potential Litigation

REDACTED

Food Service

With presentation of Food Service subcommittee report this evening, the full School Committee will consider the recommendation and the community's feedback. If Committee votes to go out to RFP, Chartwells must be given advisement of non-renewal.

Adjournment

Upon a motion by Ms. Kato and seconded by Ms. Paul, the Chair polled the Committee voting unanimously to adjourn the executive session at 10:40 pm.

Respectfully submitted,
Wendy Paul
Secretary, School Committee

**Wellesley Public Schools
School Committee Meeting - Executive Session
Tuesday, May 8th 2012
Juliani Room, Town Hall**

The Chair called the executive session to order at 10:25 pm. Those present were Diane Campbell, Suzy Littlefield, KC Kato, Tere Ramos, Wendy Paul, Ilissa Povich (Superintendent Search Committee) and Salvatore Petralia.

Personnel

Post unanimous vote of the School Committee to enter into contract negotiations with Dr. David Lussier in consideration as serving as Superintendent of Wellesley Public Schools, the Committee discussed the terms of the contract and components of the compensation package.

Adjournment

Upon a motion by Diane Campbell, seconded by KC Kato, and a unanimous vote of the Committee, executive session was adjourned at 10:45 pm.

Respectfully Submitted,
Wendy Paul
Secretary, School Committee